

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
WEDNESDAY, SEPTEMBER 30, 2020 – 1:00 P.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
1:00 p.m.	I. Roll Call
1:01 p.m.	II. Appointment of Standing Committee
1:03 p.m.	III. Report of the Defined Contribution Committee Chair
1:05 p.m.	IV. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (6/25/20) ¹
1:07 p.m.	V. Presentation by Alliant Insurance Services, Inc. A. Consideration and Approval of Deferred Compensation Plan Insurance ¹
1:17 p.m.	VI. Update Pertaining to CARES Act Implementation
1:22 p.m.	VII. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of June 30, 2020
1:37 p.m.	VIII. Consideration and Approval of Participation in the Public Retirement Research Lab ¹
1:42 p.m.	IX. Consideration and Approval of Deferred Compensation Plan Expense Review ^{1,2}
1:47 p.m.	X. New Business/ Old Business
1:49 p.m.	XI. Public Comment
1:50 p.m.	XII. Next Meeting; Motion to Adjourn ¹

¹ Denotes action item

² Matters discussed may require Executive Session in accordance with the Open Meetings Act

*All times are approximate